

The Hon. John C. Coughenour

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

KENNETH WARREN RHULE, and  
KENNETH JOHN RHULE

Defendants.

NO. CR20-105 JCC

[PROPOSED]

**PROTECTIVE ORDER  
RESTRAINING CERTAIN  
FORFEITABLE PROPERTY**

THIS MATTER comes before the Court on the United States' Motion for Entry of a Protective Order Restraining Certain Forfeitable Property ("Motion"), as follows:

1. The following property, seized on or about March 10, 2020, from KENNETH WARREN RHULE's residence in Bothell, Washington:
  - a) One 2016 Dark Gray Tesla Model S, VIN: 5YJSA1E22FF117465, bearing Washington State License Plate BOS0948;
  - b) Approximately 89 silver bars and coins;
  - c) Approximately 12 Louis Vuitton, Prada, or Gucci handbags;
  - d) One Hamilton Luxury Watch, Khaki Aviation X-Wind Auto Chrono; and
  - e) Approximately \$42,000 in U.S. Currency.

2. Approximately \$593 in U.S. currency, seized on or about March 10, 2020, from KENNETH WARREN RHULE in or around Bothell, Washington.
3. The following property, seized on or about March 10, 2020, from KENNETH JOHN RHULE's residence in Monroe, Washington:
  - a) Approximately 5.12094153 bitcoin; and
  - b) Approximately 23.46324478 bitcoin.
4. One 2015 Black GMC Sierra pick-up truck with topper and lift kit, VIN: 1GT12ZE86FF149097, bearing Washington State License Plate C30354L, seized on or about March 10, 2020.
5. The following property, seized on or about March 13, 2020, from the aforementioned GMC Sierra pick-up truck:
  - a) Approximately \$32,339.00 in U.S. Currency;
  - b) One Western Union money order in the amount of approximately \$499 in U.S. funds;
  - c) Two American Express gift cards with a combined value of approximately \$250.83 in U.S. funds; and
  - d) One Gray and Black Men's Gucci Shoulder Bag.
6. One Cessna P210N, with registration number N21LT and serial number P21000216, and associated flight and maintenance logbooks and documents, seized on or about May 4, 2020, in or about Snohomish, Washington.
7. Approximately \$10,000 in U.S. currency, seized on or about July 14, 2020, from KENNETH JOHN RHULE in or around Honolulu, Hawaii.
8. A Smith and Wesson M&P 9mm handgun, serial number DTV6454.
9. The real property commonly known as 29428 181st Street SE, Monroe, Washington 98272, Snohomish County, Parcel No. 27081800202100 and all of its buildings, improvements, appurtenances, fixtures, attachments and easements, more particularly described as:

LOT 12, AS SHOWN ON SURVEY RECORDED IN VOLUME 14 OF  
SURVEYS, PAGE 107, UNDER SNOHOMISH COUNTY RECORDING  
NO. 8107085004, RECORDS OF SNOHOMISH COUNTY,  
WASHINGTON, BEING LOCATED IN SECTION 18, TOWNSHIP. 27  
NORTH, RANGE 8 EAST, W.M, IN SNOHOMISH COUNTY,  
WASHINGTON;

10. The real property located at 29424 181st Street SE, Monroe, Washington 98272,  
Snohomish County, Parcel No. 27081800200200, and all of its buildings,  
improvements, appurtenances, fixtures, attachments and easements, more  
particularly described as:

LOT 11, AS SHOWN ON SURVEY RECORDED IN VOLUME 14 OF  
SURVEYS, PAGE 107, UNDER SNOHOMISH COUNTY RECORDING  
NO. 8107085004, RECORDS OF SNOHOMISH COUNTY,  
WASHINGTON, BEING LOCATED IN SECTION 18, TOWNSHIP. 27  
NORTH, RANGE 8 EAST, W.M, IN SNOHOMISH COUNTY,  
WASHINGTON;

The Court, having reviewed the papers and pleadings filed in this matter, including  
the United States’ Motion and supporting declaration of Drug Enforcement  
Administration Special Agent (“SA”) Anthony Morales, hereby FINDS entry of a  
protective order restraining the above-identified property (hereafter, the “Subject  
Property”) is appropriate because:

- The United States gave notice of its intent to pursue forfeiture in the  
Indictment filed on August 5, 2020 (Dkt. No. 31);
- Based on the facts set forth in SA Morales’s declaration, there is probable  
cause to believe the Subject Property is subject to forfeiture in this case; and
- To ensure the Subject Property remains available for forfeiture, its continued  
restraint, pursuant to 21 U.S.C. § 853(e)(1) is appropriate.

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1 NOW, THEREFORE, THE COURT ORDERS:

2 1. The United States' request for a protective order restraining the Subject  
3 Property pending the conclusion of this case is GRANTED; and

4 2. The Subject Property, other than the real property, shall remain in the  
5 custody of the United States, and/or its authorized agents or representatives, pending the  
6 conclusion of criminal forfeiture proceedings and/or further order of this Court.

7 3. The real property, identified in paragraphs 9 and 10, shall remain under  
8 restraint by the United States, and/or its authorized agents or representatives, pending the  
9 conclusion of criminal forfeiture proceedings and/or further other of this Court.

10 IT IS SO ORDERED.

11  
12 DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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16 THE HON. JOHN C. COUGHENOUR  
17 UNITED STATES DISTRICT JUDGE  
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22 Presented by:

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